

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04741 290808Z
ACTION NEA-10

INFO OCT-01 EB-07 ISO-00 /018 W
-----290809Z 123727 /14
R 290556Z MAY 77
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 2824

UNCLAS TEHRAN 4741

E.O.11652: N/A
TAGS: BBSR IR
SUBJ: WTDR/FTI

REF: USDOC 1865

1. IRAN 2. CNTRY CODE: 507 3. SER NO:
4. TEHRAN RACING CO.
4A. CODE: K 4B. CODE: A 4C. CODE:
5. 929 PAHLAVI AVENUE, CORNER TAKHTE-TABVOOS, 4TH FL.
6. TEHRAN, IRAN
7. ESTABL: 1974 8. EMPL: 349 9. SIZE: (19-X) LARGE
10. REPUTATION: (22-X) GOOD
11. IS ESTABLISHING HORSE RACE TRACK AND GRANDSTAND IN TEHRAN,
GONDAD AND KARAJ
12. RPT. DATE: 5/77
13A. 79480/9 OWNER AND OPERATOR OF HORSE RACE TRACKS AND STABLES
14. CONTACT: MAJOR GENERAL (RET.) E.J.S. BURNETT TITLE: MANAGING
DIRECTOR
15. CABLE: IRANTRACK 16. TELEX: 212198 TRC IR 17. TEL: 896334
18. FINANCIAL REFS: BANK MELLI IRAN: IRANIAN'S BANK
19. TRADE REFS: NA
20. AGENCY REFS: NA
21. COMPANY WAS ORGANIZED IN ASSOCIATION WITH THE ROYAL HORSE
SOCIETY OF IRAN FOR THE PURPOSE OF ESTABLISHING AND OPERATING
RACE TRACKS IN THREE CITIES IN IRAN (TEHRAN, GONBAD ON THE
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEHRAN 04741 290808Z

EAST SHORE OF THE CASPIAN SEA AND KARAJ, APPROXIMATELY FIFTEEN
KILOMETERS WEST OF TEHRAN). FIRM WAS ESTABLISHED IN 1974
WITH REGISTERED CAPITAL OF 300 MILLION RIALS (35 PERCENT PAID-IN).
FIRM IS OWNED AND SUPPORTED BY PARENT COMPANIES, ALFORD AND
SUN FULL ENTERPRISES LOCATED IN HONG KONG, WITH THE ROYAL
HORSE SOCIETY PROVIDING THE LAND ON WHICH THE TRACKS AND
ANCILLARY GRANDSTANDS, STABLING, ETC. ARE BEING CONSTRUCTED.

BANKING SOURCES RATE REPUTATION AS "GOOD". EMBASSY CONSIDERS
FIRM AS GOOD TRADE CONTACT.

22. PREPARED BY: A. NAVADEH APPROVED BY: L. SCHERMERHORN
AT AMEMBASSY TEHRAN.

MIKLOS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 29-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN04741
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770192-0660
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977055/aaaaadym.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 018b3d92-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2491614
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/018b3d92-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009